

MEETING MINUTES
MONTGOMERY COUNTY REDEVELOPMENT COMMISSION
WEDNESDAY, APRIL 12, 2023

Call to Order – Chairman Ron Dickerson @ 1:00 pm

Members Present and in person:

Mr. Ron Dickerson; Mr. John E. Frey; Mr. Gary Booth; Mr. Phil Littell; Mr. Rex Ryker; and Ms. Julie Hess.

Approval of Meeting Minutes – March 8, 2023 Regular Meeting

Mr. Frey moved to approve the March 8, 2023 regular minutes. Seconded by Mr. Ryker. Call for the Vote: Mr. Dickerson – Yes; Mr. Frey – Yes; Mr. Boots-Yes; Mr. Ryker – Yes. Mr. Littell – No.

New Business

Lochmueller Group – Task Order #7 – Nucor Road/136 Overpass Project - \$653,300

Lochmueller Engineer Ryan Pattenade advised they have submitted funding requests for two federal grants as recommended by INDOT. INDOT has been working with Lochmueller in an attempt to secure funding for the project. Mr. Pattenade stated the goal is to get the project shovel ready in order to apply for INDOT funding in the upcoming November Call for Projects. If the funds are awarded letting should be in March of 2024.

Mr. Frey moved to approve the Lochmueller Task Order #7 Agreement in the amount of \$653,300. Seconded by Mr. Littell. Call for the Vote: Mr. Dickerson – Yes; Mr. Frey – Yes; Mr. Boots - Yes; Mr. Littell – Yes; Mr. Ryker – Yes.

Staff Reports

Attorney Dan Taylor – Mr. Taylor stated they are in the “last stages” of Nucor Agreements addressing the issue of payments for the outstanding Bonds 2017 and 2018. It will be in the form of a Taxpayer Agreement.

Treasurer Mindy Byers - (attached)

Financial Advisor Jeff Peters – Mr. Peters stated that they are working on the quarterly report.

BCS Management – Lana Beregszazi stated that she will be meeting with a residential development this afternoon. Ms. Beregszazi explained the invoices from August of 2021 to November of 2022 were from her meetings with Bowen, GAI and financial options.

Lochmueller Consulting – Ryan Pattenaude stated they are progressing with the design and he will be meeting with IAW tomorrow.

ksm – Greg Lannan stated they are working on “online” stuff and will be reaching on for three dates for meetings.

Approve Claims - \$61,349.85

Mr. Frey moved to approve the claims. Seconded by Mr. Littell. Call for the Vote: Mr. Dickerson – Yes; Mr. Frey – Yes; Mr. Booth – Yes; Mr. Ryker – Yes; Mr. Littell – Yes.

Adjournment

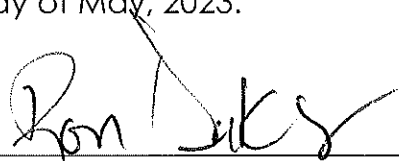
With no further business to come before the Board, meeting was adjourned at 1:40 p.m.

Minutes prepared by Lori Dossett, Commissioners Executive Assistant on behalf of Rex Ryker RDC Secretary.

Respectfully Submitted,

Rex Ryker, Secretary

Approved this 10th day of May, 2023.



Ron Dickerson, President

Attest:

Rex Ryker, Secretary